



July 22, 2008
AGENDA

	Minutes	Estimated Time
Call To Order		08:30 AM
Minutes		
*Minutes of the 5/27/2008 Meeting	5	
*Minutes of the 6/18/08 Meeting		
Portfolio:		08:35 AM
Monthly Portfolio Update/Year End Report	20	
*Staff Advisor Position Request	10	
Investment Manager Comments	5	09:05 AM
10-Minute Break	10	09:10 AM
Executive Director		09:20 AM
*Actuarial Assumption Changes	15	
Executive Director Status Update	10	
*Appeal of Directors Decision - McKay	10	
Deputy Director Status Update	10	09:55 AM
Legal		
*Legislative Ideas and Rule Changes	15	10:05 AM
Fiscal		10:20 AM
Fiscal Update/Expense Reports	15	
Administrative - Portfolio - Travel		
FY 2010 Budget Proposal Discussion	10	
Future Board Meetings	5	10:45 AM
August 26, 2008, 8:30 a.m., Boise - PERSI office		
*September 23, 2008, 8:30 a.m., Location TBD		
November 4, 2008, 8:30 a.m., Boise - PERSI office		
December 9, 2008, 8:30 a.m., Boise - PERSI office		
Executive Session	90	10:50 AM
Idaho Code §67-2345(1)(f) Legal Counsel		
Idaho Code §67-2345(b) and §67-2345(a)		
Personnel Matters		
Open Session		12:20 PM
Other Business	10	
Adjournment		12:30 PM
* Decision of the Board Requested		